

Grainger plc
PROXY VOTES
FOR AGM 12 February 2008
Final Figures

AGM RESOLUTIONS

AGM RESOLUTIONS		FOR		DISCRETION		TOTAL FOR		AGAINST			TOTAL VOTES	Withheld			Total proxies received	
		Votes	Holders	Votes	Holders	Votes	% of proxies rec'd	Votes	% of proxies rec'd	Holders		Votes	% of proxies rec'd	Holders	Votes	Holders
1	Report & Accounts	80,006,191	233	1,479,656	4	81,485,847	99.9%		0.0%		81,485,847	66,377	0.1%	6	81,552,224	243
2	Remco	78,893,028	224	1,479,656	4	80,372,684	98.6%	563,394	0.7%	14	80,936,078	616,146	0.8%	6	81,552,224	248
3	Dividend	80,070,813	239	1,479,656	4	81,550,469	100.0%		0.0%		81,550,469	1,755	0.0%	1	81,552,224	244
4	Re-elect SD	69,132,987	214	1,981,638	6	71,114,625	87.2%	2,046,607	2.5%	24	73,161,232	8,390,992	10.3%	23	81,552,224	267
5	Re-elect ARC	79,436,214	230	1,479,656	4	80,915,870	99.2%	161,510	0.2%	7	81,077,380	474,844	0.6%	4	81,552,224	245
6	Re-elect BTJ	79,841,774	231	1,479,656	4	81,321,430	99.7%	164,525	0.2%	3	81,485,955	66,269	0.1%	7	81,552,224	245
7	Re-elect HP	62,348,829	223	1,479,656	4	63,828,485	78.3%	442,956	0.5%	6	64,271,441	17,280,783	21.2%	20	81,552,224	253
8	Reappoint PWC	78,911,979	234	1,479,656	4	80,391,635	98.6%	1,159,178	1.4%	11	81,550,813	1,411	0.0%	1	81,552,224	250
9	PWC - fees	79,743,287	236	1,479,656	4	81,222,943	99.6%	329,281	0.4%	6	81,552,224		0.0%		81,552,224	246
10	Amend articles	79,794,589	234	1,587,026	5	81,381,615	99.8%	23,166	0.0%	3	81,404,781	147,443	0.2%	4	81,552,224	246
11	Allot shares - s 95	79,964,594	236	1,479,656	4	81,444,250	99.9%	180	0.0%	1	81,444,430	107,794	0.1%	2	81,552,224	243
12	Buy shares	79,899,123	237	1,543,976	5	81,443,099	99.9%		0.0%		81,443,099	109,125	0.1%	2	81,552,224	244

Special resolution

1,981,638	2,046,607	8,390,992	81,552,224
2,058,665		-2,058,665	
4,040,303	2,046,607	6,332,327	81,552,224

Shares voted	Shares not voted
81,552,224	46,687,053
64%	36%
Shares in issue (excl. treasury)	
128,239,277	